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VILLAGE BOARD MEETING AGENDA
December 8, 2014
VILLAGE HALL – 210 COMMERCIAL STREET

- | | | |
|---------|--|---------|
| 6:30 pm | Call meeting to order | |
| 6:30 pm | Pledge of Allegiance | |
| 6:35 pm | Public Comments | |
| 6:45 pm | Interview Attorneys for Village Attorney position: | |
| | 6:45 p.m. Axley Brynelson, LLP | |
| | 7:15 p.m. Boardman & Clark, LLP | |
| 7:45pm | Approve Village Board minutes of 11-10-14, 11-19-14 | |
| 7:50 pm | Village President Report | Walsten |
| | 1. Meeting w/ Pedro Ruiz, CDBG Specialist and David Phillips, Dane County Economic Development Director, Madison, November 14, 2014. | |
| | 2. Meeting w/ representatives of MOR Strategy Group, 11/18, 2014. | |
| | 3. Meeting w/ economic development contact, Joe Stadelman, Director, and Laura Fox, Business Development, Angus Young of Janesville, November 18, 2014. | |
| | 4. Attended workshop on writing Social Media policies, Alliant Center, Madison, November 19, 2014. | |
| | 5. Attended Dane County Cities and Villages Association meeting, Fitchburg, November 19, 2014. | |
| | 6. Attended Oregon Area Chamber of Commerce meeting, Oregon, November 20, 2014. | |
| | 7. Met with Kirk Penney, Capstone student, on downtown landscape architecture project (Planning Commission sponsors), November 24, 2014. | |
| | Announcements: | |
| | 1. End of year review of goals for committees, department should be turned in January, 2014. | |
| | 2. Genesis Housing, Inc. Board, elderly and handicapped housing, is looking for citizen members. Contact Village Hall for interest form and contact information. | |
| 8:00 pm | Village Clerk-Treasurer's Report | Strause |
| | 1. Monthly Financial Report | |
| 8:05 pm | Public Works | Langer |
| | 1. 2015 UFG update | |
| | 2. WWTP SCADA/computer upgrade | |
| | 3. Public Works and Utility reports | |
| 8:20 pm | Safety Committee | Barger |
| | 1. Chief Barger's report | |
| 8:30 pm | New Business | Walsten |
| | | 1. |

- 8:35 pm **Unfinished Business**
1. Approval to Hire Village Attorney
 2. Capital Improvement Plan
 3. Update on Ordinance Recodification, Committee of the Whole
 - a. Set special meeting date to review/approve specific ordinances for submittal to Municipal Code
 4. Municipal Court - update
- 9:00pm **Consent Agenda**
1. Approve payment of December 2014 invoices as listed
 2. Approve operator license for Alec Poppe, Sarah Unbehaun, Patrick Horn, Jamie Hefty
- 9:05pm **Committee Reports**
- | | |
|---|------------|
| 1. Planning & Zoning Commission | Walsten |
| 2. Ordinance Committee | Hawkey |
| a. Approval of Chapter 19 Fire Protection | |
| b. Approval of Amendment to Chapter 22.05-01 Maintenance of Vegetation/Brush | |
| 3. Fire/EMS | Arndt |
| 4. Economic Development Committee | Walsten |
| 5. Recreation Committee | Frandy |
| 6. Emergency Management Committee | Walsten |
| 7. Personnel Committee | Walsten |
| 8. Finance Committee | McNaughton |
| a. Approval to purchase Taser ECD and associated equipment for Police Department for \$1522.80 to be paid from 2014 uniform & training accounts Equally | |
| 9. Ad-hoc Committees | |
| a. Recycling | Walsten |
| b. Website | |

Adjourn
Posted 12-5-14

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201